

MADISON GREEN MASTER ASSOCIATION

BOARD OF DIRECTORS RE-ORGANIZATION MEETING

December 14, 2020
Madison Green Clubhouse

Board Members

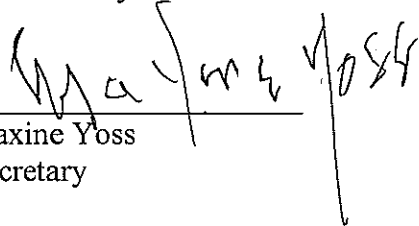
Charlie Larsen
Michael Axelberd
Paul Read
Maxine Yoss
Neil Wallach
Bernie Holmstock
Gary Garramone

Management

Kristin Loomis, Property Manager
Morgan Lyons, Admin Assistant

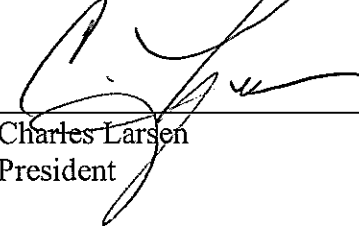
1. **Determination of Quorum**
2. **Affirmation of Proper Notification-** Mrs. Loomis states the meeting was properly noticed in accordance with the By-Laws and a quorum was present.
3. **Call to Order-** Mrs. Loomis made a motion to called the meeting to order at 7:03pm. Motion seconded by Mrs. Yoss and unanimously approved.
4. **New Business**
 - **Nominations for Board Positions-** Mrs. Loomis announced that a quorum was not established for the Annual Membership Meeting therefore the current Board rolls over for 2020.
Mr. Larsen made a motion to roll over the same board positions from 2020 into 2021. The motion was seconded by Mrs. Yoss and was unanimously approved.
5. **Setting of Planning Meeting** - The next Board Meeting will be held on Wednesday, December 16, 2020. On the agenda will be: Re-Affirmation of Committee Appointments; Re-Affirmation of Signatories on MGMA accounts.
6. **Adjournment** – Mr. Wallach made a motion to adjourn the meeting at 7:16pm. Motion seconded by Mr. Read and was unanimously approved.

Recorded By:



Maxine Yoss
Secretary

Affirmed:



Charles Larsen
President